PUBLIC WORKS/SAFETY COMMITTEE REPORT 13-15 CITY OF WILLMAR TUESDAY, SEPTEMBER 10, 2013

A meeting of the Public Works/Safety Committee was called to order at 4:45 p.m. on Tuesday, September 10, 2013, by Chairman Ron Christianson at the City Office Building. Members present were: Council Members Audrey Nelsen, Bruce DeBlieck, and Steve Ahmann. Also present were: Bruce Peterson, Planning and Development Services Director; Dave Wyffels, Police Chief; Gary Hendrickson, Fire Chief; Steve Brisendine, Community Education and Recreation Director; Brian Bollig and Paul Jurek, Bollig Inc.; Donovan Kuehl and numerous other members of the Willmar Rifle and Pistol Club; David Little, "West Central Tribune," and Janell Sommers, Recording Secretary.

1. PUBLIC COMMENT:

There were no public comments.

2. SALT STORAGE FACILITY BID:

The construction of a salt storage facility was approved and budgeted in the 2013 Capital Improvement Plan at an estimated cost of \$200,000.00. Bids were solicited for the structure with only one received from Greystone Construction Co. in the amount of \$183,450.00. A bituminous pad for placement of the structure shall also be constructed under a separate contract. Staff is in the process of receiving quotes, and the project is estimated at \$14,250.00. The structure will be placed on the south end of the Public Works Complex and expected to be completed this fall. A motion was made by Council Member Ahmann, seconded by Council Member Nelsen, and passed for the following

RECOMMENDATION:

To accept the bid of Greystone Construction Co. in the amount of \$183,450.00 and authorize the Mayor and City Administrator to execute the contract documents. (Resolution)

3. <u>LAKELAND DRIVE INTERCEPTOR/MINNWEST LIFT STATION SCOPE</u> CLARIFICATION:

Staff and Bollig Inc., engineering consultant for the project, have met to evaluate and prepare various alternatives to the scope of the Lakeland Drive

Interceptor/MinnWest Lift Station Project. A portion of the sanitary sewer lines have been televised indicating it is in reasonably good condition, except for several obstructions proposed to be removed, along with some repair work. If that is successful, the line will not need to be replaced in its entirety, and an overlay of Lakeland Drive can be considered, thereby deferring the complete reconstruction. The alternative of striping the roadway to a three-lane with a center turn can be explored at that time.

The consultant submitted four options relating to the scope of the project, a summary of these are detailed in their attached correspondence. The committee discussed the options presented, and a motion was made by Council Member Nelsen, seconded by Council Members DeBlieck and Ahmann, and passed for the following

RECOMMENDATION:

Proceed with the remainder of the televising, and revise the scope of the project to Phasing Option 2 (without the limited roadway reconstruction) at an estimated cost of approximately \$4.8 million. (Motion)

4. OLD BUSINESS:

Chief Wyffels reported the jail census at 102 and the report of calls for the last two weeks at 787.

The committee received information from staff and members of the Willmar Rifle and Pistol Club (WRPC) regarding HVAC modifications to the gun range in the lower level of the City Auditorium. The WRPC is volunteering their services to assist in lowering the cost of the improvements. The range is currently closed until the necessary cleaning and repairs can be made. A motion was made by Council Member Nelsen, seconded by Council Member Ahmann, and seconded for the following

RECOMMENDATION:

Proceed with a study to outline the necessary cleaning and bring the information back to committee.

Council Member Christianson presented a letter from Bob Hogan, MN DNR Firearms Instructor, pertaining to the closing of the range for the committee's consideration.

5. <u>NEW BUSINESS:</u>

Council Member Ahmann conveyed the need to prioritize items within the Capital Improvement Program and also when particular railway crossings are reconstructed into quiet zones. Also questioned was the inclusion of Downtown Gateways in the CIP.

There being no further business to come before the committee, the meeting adjourned at 6:03 p.m.

Respectfully submitted:

Bruce D. Peterson, AICP

Director of Planning & Development Services

Janell Sommers Recording Secretary